

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1329449-0

Total Deleted Page(s) = 5
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;

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4 B
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LOANSHARKING
CRIMINAL ASSOCIATION
DRUGS
PUBLIC CORRUPTION
BUSINESS ASSOCIATION
DRUGS
VISITED
BROTHER
SON
EX-WIFE
UNKNOWN
LCN ASSOCIATE

b6
b7C

ACTION COMMUNICATION

Date: ' 08/25/94

TO: MILWAUKEE
SQUAD 4
ATTN: SSA [REDACTED] (ROUTINE)

b6
b7C

FROM: MILWAUKEE (P)

POINT OF CONTACT: SA [REDACTED]

TITLE: SAFINA, NICOLO, SALVATORE, aka
Sofina, Nicolo;
DRUG MATTER;
OO: MILWAUKEE

REQUEST(S): Create subfiles for material that will be utilized in the investigation and prosecution of captioned matter.

DETAILS: It is requested that the following subfiles be opened to contain 1A exhibits; 1B for FD-192s; 1C for 192As non-evidence; FD-302 and Inserts go into the 302 subfile; and FISUR subfile will contain physical surveillance logs. It is anticipated that subpoenas will be utilized; therefore, it is requested that an SBP subfile be opened along with a TEL subfile for telephone subscriber and telephone toll information. It is requested that these subfiles be opened as needed when the aforementioned material is forwarded to case file.

(X)
al

Reassign to
SA
10/27/94
10/31/94

b6
b7C

See me
this case

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
VAC		

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1994	
FBI-MILWAUKEE	

① - File Copy
1 - Work Copy
TCD:psr (2)

UCFN: 281A-MW-31896

UB

3

[REDACTED]

ACTION COMMUNICATION

Date: 11/30/94

TO: MILWAUKEE (ROUTINE)

FROM: MILWAUKEE (P)
SQUAD FOUR

POINT OF CONTACT: SA [REDACTED]

b6
b7C

TITLE: SAFINA, NICOLO, SALVATORE, aka
Sofina, Nicolo

References: A conversation between SSA [REDACTED]
[REDACTED] and SA [REDACTED] on 11/29/94.

REQUEST(S): Captioned case should be placed to the unaddressed
work file.

b6
b7C

DETAILS: Due to SA [REDACTED] focus on priority drug matters,
he will be unable to address captioned matter.

OB
uf

■

Close H & I 11/30/94
open unaddressed
priority 5
Est. Months 12
11/30/94
UCFN: 1

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 30 1994	
FBI — MILWAUKEE	

1 - File Copy
1 - Work Copy
WB:cth (2)

281A-MW-31896-4